

# AD HOC BUILDING COMMITTEE

## NOTICE OF PUBLIC MEETING TUESDAY, JULY 5, 2005 8:30 A.M. COUNTY BOARD CONFERENCE ROOM (A324) DOOR COUNTY COURTHOUSE

### ~ \* AMENDED AGENDA ~

1. Call Meeting to Order at 8:30 a.m.
2. Adopt Agenda
3. Approve Minutes of June 27, 2005
4. Report from Architect re: contacts with other counties on FF&E quality issues;
5. Review RFP's received June 6/22/05
6. Decision to award bid or to re-bid Furniture, Fixtures & Equipment RFP's
7. Old Business
  - a. Final Payment, Miron Construction for Highway Facility
  - b. Curb and Gutter at County "S" Site
8. \* Change Order Reviews / Approvals
  - Installation of Intercom / placement of camera
9. Review Vouchers for payment
10. Set Next Regular Meeting Date:
11. Adjourn

*\*Deviation from the order shown may occur*

Agendas to:  
Kenneth Fisher  
Richard Virlee  
Hugh Mulliken  
Dale Wiegand  
Charles Brann

Charlie Most, Jr.  
Sheriff Terry Vogel  
Mike Till  
Tim Ullman

Jay Krauss, City Admin.  
Dan Trelka, Police Chief  
Mayor Dennis McIntosh  
Jim Stawicki, City Utility Dept.  
Grant Thomas, Corp. Counsel  
Jude Genereaux, Administrator  
Ray Pelrine, District Attorney  
William Schuster, Conservationist  
Ted McCartney, Maintenance Supv.  
John Kolodziej, Hwy Commissioner  
Ken Meyer

Jeff Farley, Jail Lieutenant  
Judge Peter Diltz  
Judge D. Todd Ehlers  
Nancy Robillard, Clerk of Court  
Rod Dequaine, Child Support Dir.  
Thom Miron, Quantic Architecture  
Dennis Kimme, Kimme & Assoc.  
Nancy Bemann, County Clerk  
Dick Burress, EMS Director  
Ann DeMeuse, Emerg Mgmt  
Media

\*Amended Agenda Posted 06/29/05  
L. Holtz